ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

OCTOBER 19, 2015

10:00 a.m. Special Session - Budget Workshop

OCTOBER 20, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

OCTOBER 21, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

OCTOBER 23, 2015

2:00 p.m. Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA [CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – OCTOBER 20, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 🔼 🤝
- 2. Approve Minutes from previous meeting(s): Regular Sessions 8/25, 9/1, 9/8, 9/15/2015 Special Sessions 9/10, 9/21/2015 Work Session 10/7/2015

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Enhanced 911

- 4. <u>Interlocal Agreement</u> with ICOM for WA State Enhanced 911 FY16 Wireline and Wireless Funds. Contract No. E16-038; Amount: \$41,900 (RM-BOCC-2015-315)

Human Services

Public Health

- 6. <u>Waiver for Competitive Solicitation</u> Christopher Spitters, MD for 2016 TB Consultant Services. Dr. Spitters is an expert by education and experience in the area of communicable disease control and is an integral part of Island County Public Health's TB program
- 7. Contract with Opportunity Council for Septic Inspection Intake and Referral Program (7/1/15 6/30/17) Contract No. HD-15-2015; Amount: \$7,500 (RM-HLTH-2015-324)

Public Works

County Roads

8. <u>Agreement</u> – WA State Department of Transportation (WSDOT); Annual Title VI Non-Discrimination Agreement, Population under 100,000; Federal Funding requirement by WSDOT (RM-PW-2015-256) (PW-1520-114)

Treasurer

9. <u>Amendment</u> to the Executory Conditional Sale Contract between Island County as Seller and Port of Coupeville as Buyer. Amount \$294,640.38

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 10. 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2016 🔀 🗢
- 11. Resolution C-112-15 Recognizing Mayor Nancy Conard and Her Outstanding Service to the Central Whidbey Community

Community Development

12. <u>PLP 179/15</u>: Camano Sunrise View Estates Div. 2 final Plat approval to subdivide a 9.78 acre parcel zoned Rural Village, into 19 single-family residential lots and two mixed-use lots as approved by the Island County Hearing Examiner February 14, 2013

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Long Range Planning

- 13. 6:00 p.m. Public Hearing: Ordinance C-106-15 (PLG-005-15) Adopting Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that apply to Preexisting Agricultural Activities within Critical Area Overlay Zones Documents are available at: www.islandcounty.net/planning
- 14. 6:00 p.m. Public Hearing: Ordinance C-107-15 (PLG-007-15) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to replace Chapters 16.21 and 17.05 ICC Documents are available at: www.islandcounty.net/planning

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health 🔼 🗢	
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OCTOBER 19, 2015 @ 10:00 a.m.	
SPECIAL SESSION – BUDGET WORKSHOP	
The Bread Street Street Block Bullet Bread at the control of the c	н.

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget. Included in the conversation will be supplementals and an update on current expense.

OCTOBER 20, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

OCTOBER 23, 2015 @ 2:00 p.m.

BUDGET WORKSHOP – REGULAR SESSION RECONVENED

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

Nicole Tesch, Deputy Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey